

MANSFIELD TOWNSHIP REORGANIZATION MEETING JANUARY 1, 2022

This is the Reorganization Meeting of the Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Express Times-NJ Zone Edition and posting in the Municipal Building, stating the time, date and location thereof.

Meeting called to order by Mayor Watters, at 12:00 noon with the following Committee present: Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mr. Farino, and Mayor Watters.

Salute to the flag was done by all.

Dena Hrebenak read the Certification of Election for Joseph Watters as Township Committee Member for a term of three (3) years.

Ms. Hrebenak conducted the swearing in ceremony and Oath of Office for Joseph Watters as Township Committee member.

ELECTION OF MAYOR:

Mrs. Mora Dillon made a motion to appoint Joseph Watters as Mayor for the year 2022, which was seconded by Mr. Farino.

BE IT RESOLVED, that Joseph Watters be appointed Mayor of the Township of Mansfield for the year 2022

Ayes – Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

Ms. Hrebenak conducted the swearing in ceremony and Oath of Office for Joseph Watters as Mayor of the Township of Mansfield for the year 2022.

DEPUTY MAYOR:

Mr. Hayes made a motion to appoint Mr. McGuinness as the Deputy Mayor for the year of 2022, which was seconded by Mrs. Mora Dillon.

Ayes – Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

Ms. Hrebenak conducted the swearing in ceremony and Oath of Office of Mr. McGuinness as Deputy Mayor of the Township of Mansfield for the year 2022.

Mayor Watters conducted the swearing in of Patrolman Brian Black.

OFFICE ON AGING:

Mayor Watters appointed Carol McKeivitt as Mansfield Township Office on Aging Representative for the year 2022,

which was seconded by Mrs. Mora Dillon.

Mayor Watters appointed Carol McKeivitt, Senior Citizens Coordinator for the year 2022, which was seconded by Mrs. Mora Dillon.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters
Abstained – None
Nay – None
Absent – None

RECYCLING COORDINATOR AND CLEAN COMMUNITIES COORDINATOR:

Mr. Hayes made a motion to appoint Joann Fascenelli as the Recycling and Clean Communities Coordinator for the Township for the year 2022, which was seconded by Mrs. Mora Dillon.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters
Abstained – None
Nay – None
Absent – None

EMERGENCY MANAGEMENT

Mayor Watters appointed Brian Kostenbader as the Emergency Management Coordinator for a three year term to expire on 12/31/2024.

Mayor Watters appointed Nick Moorehead as the Deputy Emergency Management Coordinator for a three year term to expire on 12/31/2024.

ENVIRONMENTAL COMMISSION APPOINTMENTS:

Mayor Watters appointed Paul Tarlowe as a member of the Environmental Commission for a three year term, which expires 12/31/2024.

Mayor Watters appointed James McMekin as a member of the Environmental Commission for a three year term, which expires 12/31/2024.

Mayor Watters appointed Ann Bemis as a member of the Environmental Commission for a two year term, which expires 12/31/2023.

Mayor Watters appointed Kathy Todd as a member of the Environmental Commission for a two year term, which expires 12/31/2023.

Mayor Watters appointed _____ as Alternate member # 1 of the Environmental Commission for a two year term, which expires 12/31/2022.

Mayor Watters appointed _____ as Alternate member # 2 of the Environmental Commission for a two year term, which expires 12/31/2022.

Mrs. Mora Dillon seconded the appointments made by Mayor Watters.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

LAND USE BOARD APPOINTMENTS:

Mayor Watters appointed Joe Farino as the designee as the Class I Member to the Mansfield Township Planning Board term to expire 12/31/2022.

Mayor Watters appointed Ron Hayes as the Class III Member to the Mansfield Township Planning Board term to expire 12/31/2022.

Mayor Watters appointed Rosemarie Hight as a Class IV member to the Mansfield Township Planning Board term to expire 12/31/2025.

Mayor Watters appointed Dolores Reagle as Alternate member # 2 of the Mansfield Township Planning Board for a one year term, which expires 12/31/2023.

Mayor Watters appointed Ralf Waegener as Alternate member # 3 of the Mansfield Township Planning Board for a one year term, which expires 12/31/2023.

OPEN SPACE, FARMLAND PRESERVATION, CONSERVATION, HISTORICAL AND RECREATION ADVISORY COMMITTEE:

Mayor Watters appointed _____ to serve as the Historical member for a three year term which will expire 12/31/2024.

Mayor Watters appointed Carren Thomas to serve as the Citizen member for a three year term which will expire 12/31/2024.

Mayor Watters appointed Matt Weilgus to serve as the Citizen member for a two year term which will expire 12/31/2023.

Mayor Watters appointed Ron Hayes to serve as the Township Committee representative member for a one year term which will expire 12/31/2022.

Mrs. Mora Dillon seconded the appointments to the Open Space, Farmland preservation, Conservation, Historical, and Recreation Advisory Committee made by Mayor Watters.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

WARREN COUNTY SOLID WASTE ADVISORY COUNCIL:

Mayor Watters appointed himself to the Warren County Solid Waste Advisory Council for a one year term, which expires 12/31/2022, seconded by Mrs. Mora Dillon.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

RECREATION COMMITTEE:

Mayor Watters appointed Frank Spender as Recreation Committee member for a three year term which will expire 12/31/2024.

Mayor Watters appointed Brian Miller as Recreation Committee member for a three year term which will expire 12/31/2024.

Mayor Watters appointed Brian Bigham as Recreation Committee member for a three year term which will expire 12/31/2024.

Mrs. Mora Dillon seconded the appointments to the Recreation Committee made by Mayor Watters.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

MUSCONETCONG RIVER MANAGEMENT COUNCIL

Mayor Watters appointed Paul Tarlowe as the Township Representative for the Musconetcong River Management Council.

Mayor Watters appointed Jim McMekin as the Alternate Township Representative for the Musconetcong River Management Council.

Mrs. Mora Dillon seconded the appointments to the Musconetcong River Management Council made by Mayor Watters.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

RESOLUTION 2022-01
TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY

RESOLUTION TO APPOINT A TOWNSHIP ATTORNEY

WHEREAS, there exists a need for the service of a Township Attorney in the Township of Mansfield for legal services and advice to the Mayor and Township Committee; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:1 1-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren as follows:

1. The agreement with **Michael Lavery**, with the law office of **Lavery, Selvaggi, Abromitis, & Cohen, P.C.** is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:1 1-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law. A copy of the Agreement is on file for inspection with the Clerk of the Township of Mansfield.
2. This Contract shall not exceed \$ 70,000.00.
3. A notice of this action shall be printed once in the Express Times-NJ Zone Edition.

RESOLUTION 2022-02

TOWNSHIP OF MANSFIELD WARREN COUNTY, NEW JERSEY

RESOLUTION TO APPOINT A TOWNSHIP ENGINEER

WHEREAS, there exists a need for the service of a Township Engineer and in the Township of Mansfield for engineering and zoning services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:1 1-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren as follows:

The agreement with **Paul Ferriero**, with the Engineering Office of **Ferriero Engineering** is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:1 1-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law. A copy of the Agreement is on file for inspection with the Clerk

of the Township of Mansfield.

1. This contract shall not exceed \$48,000.
2. A notice of this action shall be printed once in the Express Times.

RESOLUTION 2022-03

APPOINTMENTS TO CERTAIN MUNICIPAL OFFICES AND
POSITIONS FOR THE YEAR 2022:

BE IT RESOLVED, that the following persons be and each is hereby appointed for a period of one (1) year commencing January 1, 2022 to the following respective municipal offices and/or positions of the Township of Mansfield:

Court Administrator	Irene Brownell
Deputy Court Administrator/ Court Assistant	Lisa Rudd
2 nd Deputy Court Administrator/ Court Assistant	Rosaura Murillo-Romero
Violation Clerk	Rosaura Murillo-Romero
Court Security	Glenn Hawkswell
Alternate Court Administrator	Dawn Decker
Deputy Tax Collector	JoAnn Fascenelli
Deputy Treasurer	JoAnn Fascenelli
Acting Clerk	Monica Orlando
Deputy Clerk/Deputy Registrar	Illena Raffaele
Public Works Supervisor	John C. Snyder, Jr.
Machinery Operators	John Tate Harry Appleby, Jr. Travis Branche
Mechanic/Laborer	Kenneth Purdy John Alan Simms II
Certified List Officer	Jason Laliker

Police Secretary Joan Kries

Environmental/Open Space Secretary Ruth Pante

RESOLUTION 2022-04

TOWNSHIP COMMITTEE
SUBORDINATE COMMITTEES
AND APPOINTMENTS

BE IT RESOLVED, that the following subordinate committees be established and chaired as follows for the year 2022:

	CHAIR PERSON	VICE CHAIR PERSON
Municipal Alliance	Glen McGuinness	Joseph Watters
Public Building/Public Works	Joe Farino	Desiree Mora Dillon
Shared Services	Joseph Watters	Desiree Mora Dillon
Police & Safety	Ronald Hayes	Glen McGuinness
Fire and Emergency Management	Ronald Hayes	Desiree Mora Dillon
Recreation	Desiree Mora Dillon	Ronald Hayes
Environmental Commission	Glen McGuinness	Ronald Hayes
Finance	Desiree Mora Dillon	Joseph Farino
Judiciary	Desiree Mora Dillon	Joseph Watters
Personnel	Desiree Mora Dillon	Joe Farino
School Liaison	Desiree Mora Dillon	Joe Farino
Economic Development	Glen McGuinness	Joseph Watters
Open Space	Ronald Hayes	Glen McGuinness

RESOLUTION 2022-05

CASH MANAGEMENT PLAN

CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MANSFIELD
IN THE COUNTY OF WARREN, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest or dividend bearing accounts or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits

and the Permitted Investments will be done to ensure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. CASH MANAGEMENT POLICY

A. **Objectives:** The priority of investing policies shall be, in order of descending importance, security, liquidity, and yield.

(1) **Security:** The safety of principal is the foremost objective of the cash management plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate risk.

(2) **Credit Risk:** Credit risk is the risk of loss due to failure of the security issuer or backer. Credit risk may be mitigated by:

- (a) Limiting investments to the safest types of securities.
- (b) Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which an entity will do business.
- (c) Diversifying the investment portfolio so that potential losses on individual securities will be *minimized*.

3) **Interest Rate Risk:** Interest rate risk is the risk that the market value of the securities in the portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:

- (a) Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and
- (b) By investing operating funds primarily in shorter-term securities.

(4) **Liquidity:** The investment portfolio must remain sufficiently liquid to meet all structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity).

(5) **Yield:** The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objective described above.

B) **Standards of Care**

(1) Prudence

The standard of prudence to be used by investment officials shall be the “prudent person” standard and shall be applied in the context of managing an overall portfolio in accordance with the State Law and this policy. The Chief Financial Officer, acting in accordance with written procedures and this cash management plan and exercising due diligence shall be relieved of personal responsibility for an individual security’s credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of the cash management plan and policy.

Investments shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

(2) Ethics and Conflicts of Interest

The designated officials involved in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Actions of individuals involved in administering the cash management plan shall be governed by the Local Government Ethics Law. They shall disclose any personal financial investment positions that could be related to the performance of the investment portfolio. The designated officials shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Township.

(3) Delegation of Authority

Authority to manage the cash management plan is granted to the Chief Financial Officer pursuant to N.J.S.A. 40A:5-14. Responsibility for the operation of the cash management plan is hereby delegated to the Chief Financial Officer. No person may engage in an investment transaction except as provided under the terms of the policy and the written procedures established by the Chief Financial Officer, The Chief Financial Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

III. AUTHORIZED INVESTMENTS.

A. Authorized Depositories:

The following institutions are hereby authorized to serve as the primary banks for deposits:

TD Bank
Unity Bank
Regal Bank

The following institutions are hereby authorized to serve as the primary banks for escrow deposits:

TD Bank
Unity Bank
Regal Bank

B. Investment of Idle Funds

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest excess public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Certificates of Deposit in any other institution presenting a GUDPA certificate may be used and approved as a depository by the governing body;
- (2) Government money market mutual funds in any other institution presenting a GUDPA certificate may be used and approved as a depository by the governing body;
- (3) The New Jersey State Cash Management Fund.

IV. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is not unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the Township or by a third-party custodian prior to or upon the release of the Township's funds.

To assure that all parties with whom the Township deals with by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the Designated Officials.

V. REPORTING REQUIREMENTS:

On the first day of each month during which this Plan is in effect, the Designated Officials referred to above shall supply to the governing body of the Township a written report of any Deposits of Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township as a Deposit of a Permitted Investment.

- B. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

- H. All other information which may be deemed reasonable from time to time by the governing body of the Township.

VI. TERM OF PLAN.

This Plan shall be in effect from January 1, 2022 to December 31, 2022. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Township committee, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION 2022-06

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

A RESOLUTION TO APPOINT A TAX SEARCH OFFICER

BE IT RESOLVED, that Joseph L. Guerin Jr. be the official Tax Search Officer for the Township of Mansfield for 2022.

RESOLUTION 2022-07

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

ASSESSMENT SEARCH OFFICER

BE IT RESOLVED, that Monica Orlando, be the official Assessment Search Officer for the Township of Mansfield for the year 2022.

RESOLUTION 2022-08

**RESOLUTION
MICHAEL MOENCH AS MUNICIPAL PROSECUTOR, DONALD FARINO AS PUBLIC DEFENDER FOR
THE TOWNSHIP OF MANSFIELD**

WHEREAS, the position of Municipal Prosecutor, and Public Defender are filled by persons providing services; and

NOW, THEREFORE, **BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, Warren County, New Jersey as follows:

That Michael Moench be appointed Prosecutor, Donald Farino be appointed Public Defender for the year 2022.

RESOLUTION 2022-09

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

**RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF
ASSESSMENTS**

WHEREAS, N.J.S.A.54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A.54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE RESOLVED, by the Mayor and Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

2. Effective January 1, 2022 there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Township of Mansfield.
5. A certified copy of this resolution shall be provided by the Township Clerk to the Tax Collector, Township Attorney and Township Auditor for the Township of Mansfield.

RESOLUTION 2022-10

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE

WHEREAS, there remains on the records and books of the Township of Mansfield delinquent taxes, water and other municipal charges owing as of December 31, 2021; and

WHEREAS, the statutes of the State of New Jersey expressly N.J.S.A.54:5 et seq, provide for the enforcement and collection of such delinquencies through a tax lien sale; and

WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the sale of the liens.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the Tax Collector is hereby authorized to conduct the annual tax sale of prior year delinquencies on or before December 31, 2022.

RESOLUTION 2022 –11

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

WHEREAS, the Governing Body of the Township of Mansfield finds and declares that N.J.S.A. 40A:5-17-1 empowers authorized municipal employees to process the cancellation of tax refunds and or delinquencies of less than ten (\$10.00) Dollars, and

WHEREAS, the Governing Body further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars, and

WHEREAS, the Governing Body further finds and declares that it is in the best interest of the citizens of the Township of Mansfield for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars in accordance with N.J.S.A. 40A:5-17-1;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Mansfield that the Municipal Tax Collector is hereby authorized to process the cancellation of tax refunds or delinquencies of less than Ten (\$10.00) Dollars during the calendar year of 2022 in accordance with N.J.S.A. 40A:5-17-1.

RESOLUTION 2022-12

OFFICIAL NEWSPAPER

BE IT RESOLVED, that the Express Times-NJ Zone be designated as official newspaper for the Township of Mansfield for 2022.

RESOLUTION NO. 2022-13

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

**LAND USE BOARD
CERTIFICATION OF SUBDIVISION OF LANDS**

BE IT RESOLVED, that Monica Orlando pursuant to the provisions of N.J.S.A. 40:55D-56, be appointed the official to issue certifications as to the approval of subdivisions of land or lands in the Township of Mansfield for 2022.

RESOLUTION 2022-14

SUNSHINE LAW- MEETING DATES

BE IT RESOLVED, that the regular monthly meetings of the Township Committee be held on the 2nd and 4th Wednesday of each month at 7:30 p.m. with the exception of any changes due to holidays.

MANSFIELD TOWNSHIP COMMITTEE
 SCHEDULE OF 2022 MEETINGS
 LOCATION: MUNICIPAL BUILDING, 100 PORT MURRAY ROAD
 PORT MURRAY, NEW JERSEY

DATE	TYPE OF MEETING	LOCATION	TIME
January 12	Regular Meeting	Meeting Room	7:30 p.m.
January 26	“ “	“ “	“
February 9	“ “	“ “	“
February 23	“ “	“ “	“
March 9	“ “	“ “	“
March 23	“ “	“ “	“
April 13	“ “	“ “	“
April 27	“ “	“ “	“
May 11	“ “	“ “	“
May 25	“ “	“ “	“
June 8	“ “	“ “	“
June 22	“ “	“ “	“
July 13	“ “	“ “	“
July 27	“ “	“ “	“
August 10	“ “	“ “	“
August 24	“ “	“ “	“
September 14	“ “	“ “	“
September 28	“ “	“ “	“
October 12	“ “	“ “	“
October 26	“ “	“ “	“
November 9	“ “	“ “	“
November 22	“ “	“ “	“
December 14	“ “	“ “	“
December 28	“ “	“ “	“

Note: Caucus Work Session held at 7:15 p.m. in the meeting room and immediately following the completion of the regular meeting.

RESOLUTION 2022-15

**TOWNSHIP OF MANSFIELD
 WARREN COUNTY, NEW JERSEY**

RESOLUTION AUTHORIZING THE DEFENSE, PROSECUTION AND SETTLEMENT OF TAX APPEALS

WHEREAS, the Township Committee of the Township of Mansfield has determined to authorize the Tax Assessor, Jason Liliker, of the Township with the advice and consent of the Township Attorney, to defend tax appeals brought against the Township and stipulate the settlements with respect to certain tax appeals and to take appeals, as he shall determine to be necessary.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, and the State of New Jersey, they being the Governing Body thereof, as follows:

1. The Tax Assessor of the Township of Mansfield is hereby authorized, on behalf of the Township of Mansfield, with the advice and consent of the Municipal Attorney, to prosecute and defend tax appeals and to settle tax appeals.
2. A copy of this Resolution shall be sent to the Tax Assessor of the Township of Mansfield.

RESOLUTION # 2022-16

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.C. 17:27-3.5, each public agency shall annually designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, Monica Orlando, is the appropriate employee of the Township to serve as the Public Agency Compliance Officer;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield that Monica Orlando be, and is hereby designated to serve as the Public Agency Compliance Officer on behalf of the Township of Mansfield.

RESOLUTION # 2022-17

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

A RESOLUTION ESTABLISHING THE RATE FOR OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE

WHEREAS, the Code of the Township of Mansfield provides for a rate of payment of police coverage in quasi-public matters under Article 2 Section 2-20.9 b; and

WHEREAS, the rate established therein may be changed from time to time by resolution of the Township Committee; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the charge for quasi-public services shall be paid as follows:

Uniformed Police Officer	\$ 78.00
Administrative Costs	\$ 27.00

The applicant for such services shall deposit sufficient funds to cover costs in advance which will be kept in escrow with the Chief Financial Officer and any balance refunded upon written request.

RESOLUTION 2022-18

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

AUTHORIZING PURCHASING FROM WARREN COUNTY CO-OP #WC2129 FOR ROCK SALT FROM ATLANTIC SALT, INC., 134 MIDDLE STREET, SUITE 210, LOWELL, MA 01852

WHEREAS, the Township of Mansfield wishes to purchase Rock Salt under the Warren County Co-Op; and

WHEREAS, Warren County Co-Op Pricing System awarded a contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2022 budget for \$ 20,000.00 and the line-item appropriation pending budget adoption to be charged is 2-01-26-291-0000-5210; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to authorize the purchase of this ice deterrent product through the Warren County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 through December 31, 2022.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Donna M. Mollineaux, Chief Financial Officer of the Township of Mansfield, hereby certify that adequate funds will be made available, pending budget adoption for the above referenced purchase in the amount not to exceed \$ 20,000.00. Monies will be made available in the Snow – Road Salt O/E account line item pending budget adoption is # 2-01-26-291-0000-5210 for \$ 20,000.00.

RESOLUTION # 2022-19

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

**AUTHORIZATION FOR CHIEF FINANCIAL OFFICER TO ISSUE CERTAIN CHECKS
& REMIT PAYROLL TAXES**

WHEREAS, it is necessary for certain remittances to be paid to the State of New Jersey for pension, State Health Insurance, State Income tax deductions and to the appropriate agencies for Federal and other State Income Tax deductions, Social Security deductions, Wage Executions ordered by the Court, and to the appropriate entity for other voluntary payroll deductions;

WHEREAS, it is the intent of the Township Committee to pay the above at the required intervals;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, as follows:

That the Chief Financial Officer be and is hereby authorized to:

- Transfer sufficient funds from Current Fund to the Payroll Account.
- Remit Federal withholding and Social Security Taxes and New Jersey State Income Tax deductions by Electronic Funds Transfer, as required by applicable law.
- Remit New Jersey State Health Insurance payment by Electronic Funds Transfer.
- Reissue of lost or mutilated checks after stop payment has been enforced.
- Banks for investment purposes, internal transfers, and debt service obligations.

RESOLUTION # 2022-20

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

RESOLUTION APPOINTING CERTIFYING OFFICER FOR DIVISION OF PENSIONS AND BENEFITS

WHEREAS, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits requires all municipalities to designate a Certifying Officer and Supervising Certifying Officer to certify the accuracy and validity of all documents and forms sent to the Division of Pensions and Benefits;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, in the County of Warren, State of New Jersey as follows, effectively immediately:

1. The Certifying Officer for the Township of Mansfield Public Employees Retirement System and Police and Fire Retirement System shall be JoAnn Fascenelli, Deputy Treasurer;
2. The Supervising Certifying Officer for the Township of Mansfield Public Employees Retirement System and Police and Fire Retirement System shall be Donna M. Mollineaux, Chief Financial Officer;

3. A certified copy of this resolution shall be filed with the State of New Jersey, Department of Treasury, Division of Pensions and Benefits.

RESOLUTION 2022 –21

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

A RESOLUTION TO APPROPRIATE A TEMPORARY BUDGET FOR 2022

WHEREAS, N.J.S. 40 A; 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2022; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$ 6,378,356.90.

WHEREAS, 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt charges, capital improvement fund and public assistance in said 2021 budget is the sum of \$ 1,674,318.69.

NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

RESOLUTION 2022-22

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

OFFICIALS AUTHORIZED TO SIGN CHECKS AND WARRANTS

BE IT RESOLVED, that each check and warrant of the Township of Mansfield be signed by two (2) of the following and that they hereby are authorized to sign same.

- Mayor, Joseph Watters
- Acting Clerk, Monica Orlando
- Chief Financial Officer, Donna M. Mollineaux
- Deputy Treasurer, JoAnn Fascenelli

RESOLUTION # 2022-23

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

**A RESOLUTION CONTINUING AUTHORIZATION FOR THE REIMBURSEMENT OF ONE FOURTH THE COSTS
OF MEDICAL BENEFITS TO ELIGIBLE EMPLOYEES WAIVING COVERAGE**

WHEREAS, all full-time employees of the Township of Mansfield working 35 or more hours per week and part-time employees who are regularly scheduled to work 30 hours or more per week are eligible to receive medical benefits; and

WHEREAS, medical benefits include medical insurance;

WHEREAS, some employees may experience an unwanted duplication of benefits;

WHEREAS, those employees with duplication may seek to waive insurance coverage and be reimbursed up to one-fourth of the cost for same; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Mansfield, County of Warren, New Jersey, the Chief Financial Officer will pay through payroll, subject to inclusion on Federal W-2 Wage and Tax Statement, an amount equal to one-fourth (25%) of the Township's cost (calculated as the cost of the medical benefit, minus the employee's contribution) to provide the plan type the employee qualifies for (i.e. Family, Single, Parent/Child, Husband/Wife). Employees waiving coverage after May 21, 2010 are limited to a maximum \$ 5,000.00 per year reimbursement.

BE IT FURTHER RESOLVED, that the said payment will be made through the bi-weekly payroll of every month for a total twenty-six (26) payments per year.

RESOLUTION 2022-24

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT AN ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing, and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Mansfield wishes to charge \$25.00 for each notice mailed (up to (2) two) which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED, by the Township Committee of the Township of Mansfield that a fee of \$25.00 for each notice be established and is hereby authorized and directed to be charged for each notice (up to (2) two) of tax sale that is sent in conjunction with the 2022 electronic tax sale.

RESOLUTION 2022-25

TOWNSHIP OF MANSFIELD WARREN COUNTY, NEW JERSEY

WHEREAS, there exists a need for the service of a Municipal Auditor in the Township of Mansfield for auditing services and advice to the Mayor and Township Committee; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:1 1-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren as follows:

1. The agreement with the Auditing Firm of Samuel Klein and Company, P.A. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:1 1-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law. A copy of the Agreement is on file for inspection with the Clerk of the Township of Mansfield.
2. This Contract shall not exceed \$ 31,000.00.
3. A notice of this action shall be printed once in the Express Times-NJ Zone Edition.

RESOLUTION 2022-26

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

RESOLUTION TO APPOINT BOND COUNSEL

WHEREAS, there exists a need for the service of a Bond Counsel in the Township of Mansfield for auditing services and advice to the Mayor and Township Committee; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:1 1-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren as follows:

1. The agreement with John Draikiwicz with the law office of Gibbons P.C. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:1 1-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law. A copy of the Agreement is on file for inspection with the Clerk of the Township of Mansfield.
2. In an amount not to exceed \$2,000.
3. A notice of this action shall be printed once in the Express Times-NJ Zone Edition.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Donna M. Mollineaux, Chief Financial Officer of the Township of Mansfield, hereby certify that funds will be made available, pending budget adoption for the above referenced contract in the amount not to exceed \$ 2,000.00. The appropriation will be made available through the following account:

2-01-20-155-0000-4300	Legal Services	\$ 2,000.00
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RESOLUTION 2022-27

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

RESCINDING RESOLUTION # 2020-159

WHEREAS, the Township Committee of the Township of Mansfield previously authorized a contract for a 100' x 100' parking area with millings located at the Police/Municipal Building at a cost not to exceed \$12,050.00 with Stone Hill Excavating, LLC in resolution number 2020-159; and

WHEREAS, due to the COVID pandemic, the Municipal Court has advised that it will continue holding all proceedings virtually and, therefore, there is no longer any need for additional parking spaces; and

WHEREAS, the Mayor and Township Committee have determined that it would be in the best interest of the Township of Mansfield to rescind the aforementioned resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren as follows:

- Resolution 2020-159, authorizing a contract with Stone Hill Excavating, LLC. payable from the Capital Reserve Account for a total cost not to exceed \$ 12,050.00 is hereby rescinded.

RESOLUTION 2022- 28

TOWNSHIP OF MANSFIELD WARREN COUNTY, NEW JERSEY

Resolution Authorizing the Appointment of Donna M Mollineaux as Qualified Purchasing Agent

WHEREAS, there is a need to appoint a Qualified Purchasing Agent ('QPA'); and

WHEREAS, Donna M Mollineaux has agreed to accept such appointment as the QPA for the Township of Mansfield; and

WHEREAS, Donna M Mollineaux meets the statutory qualifications to hold the position; and

WHEREAS, the appointment as Qualified Purchasing Agent shall be at a rate of \$4,000.00 for a term January 1, 2022 through December 31, 2022; and

WHEREAS, the Deputy Treasurer has certified that funds pending budget adoption are available in account 2-01-20-130-0000-4128;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey, that the Agreement with Donna M Mollineaux to serve as the Qualified Purchasing Agent of the Township as described hereinabove be and is hereby authorized.

BE IT FURTHER RESOLVED, that a notice of this action shall be printed once in the Township's legal newspaper.

RESOLUTION 2022-29

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

WHEREAS, it is necessary to make change for the public when payments are made; and

WHEREAS, the municipal departments have expressed a need for a change fund in order to better serve the public;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, Warren County, New Jersey, that a change fund for the following departments be set as follows:

Municipal Court	\$300.00
Tax Collector	\$ 50.00
Municipal Clerk	\$ 50.00
Police Department	\$ 50.00

RESOLUTION 2022-30

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

POLICY GOVERNING EMERGENCY PURCHASES

WHEREAS, section N.J.S.A. 40A:11-6 of the Local Public Contracts Law permits local contracting units to use emergency purchasing procedures, and pursuant to corresponding Local Public Contracts Law rules adopted by the State's Division of Local Government Services on December 4, 2000, the governing body of each contracting unit shall adopt rules to ensure that there are written procedures for determining and confirming the existence of an emergency; and

WHEREAS, according to N.J.A.C. 5:34-6.1(b) such rules or regulations shall include such provisions that ensure that if initially designated individuals are not available, there is a clear chain of command to ensure that there are always appropriate individuals to make such decisions; and

WHEREAS, when an emergency arises requiring certain purchases to be made pursuant to emergency purchasing procedures, the Township Committee of the Township of Mansfield, has determined that the following procedures shall apply.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, Warren County, State of New Jersey that the following is adopted as the emergency purchasing policy for the Township of Mansfield.

A. POLICY GOVERNING EMERGENCY PURCHASING PROCEDURES

1. Contracts, including purchase orders, shall be entered into, and funds committed or expended for an emergency pursuant to N.J.S.A. 40A:11-6 and corresponding rules, N.J.A.C. 5:34-6.1, subject to the following requirements:
 - a. An actual or imminent emergency must exist requiring the immediate delivery of the goods or the performance of the service(s);
 - b. The emergency must directly affect the public health, safety or welfare, and requires the immediate delivery of goods or the performance of service(s);
 - c. Emergency purchasing shall not be used for administrative convenience or for failure to plan. Sound business practices shall be used when an emergency purchase must be made;
 - d. The emergency purchasing procedure may not be used unless the need for the goods or performance of the service(s) could not have been reasonably foreseen or the needs for such goods or service(s) has arisen notwithstanding a good faith effort on the part of the Township of Mansfield to plan for the purchase of any required goods or service(s);
 - e. The contract shall be of such limited duration as to meet only the immediate needs of the emergency declared;
 - f. Under no circumstances shall the emergency purchasing procedures be used to enter into a multi-year contract;
 - g. Any emergency condition(s) in which the estimated cost is in excess of the bid threshold shall be approved by the Township Committee.

B. PROCEDURE FOR THE DECLARATION OF AN EMERGENCY

- a. A department head, or in their absence his/her designee, as soon as reasonably possible, shall notify the Borough Administrator of the need for awarding of a contract or purchase order, the nature of the emergency, the time of its occurrence and the need for invoking the emergency provision of the law;
- b. If the Chief Financial Officer/Finance Office is satisfied that an emergency exists, he/she shall be authorized to award a contract or contracts for such purposes as may be necessary to respond to the emergent needs;
- c. Within 48 hours of an emergency occurrence, the department head, or in their absence his/her designee, shall submit to the Chief Financial Officer/Finance Office a written report (Certification of Request for Emergency Purchases) providing the information referenced above;
- d. In the Chief Financial Officer's or Finance Office absence, the chain of command for adherence to the requirements shall be:

1. Township Clerk
2. Chief of Police
3. Superintendent of Public Works
4. Township Attorney

RESOLUTION 2022-31

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, New Jersey**

OFFICIALS AUTHORIZED TO SIGN CHECKS AND WARRANTS FOR MANSFIELD SHARED COURTS

BE IT RESOLVED, that each check and warrant of the township be signed by one of the following and that they hereby are authorized to sign same.

- Court Administrator, Irene Brownell
- Deputy Court Administrator, Lisa Rudd
- Deputy Court Administrator, Rosaura Murillo-Romero

RESOLUTION 2022-32

AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #1 FOR MOTOR GASOLINE FROM GRIFFITH-ALLIED TRUCKING, LLC., 25 OLD CAMPLAIN ROAD, HILLSBOROUGH, NEW JERSEY 08844

WHEREAS, the Township of Mansfield wishes to purchase Motor Gasoline under the Morris County Co-Op; and

WHEREAS, Morris County Co-Op awarded a contract to Griffith-Allied Trucking, LLC., 25 Old Camplain Road, Hillsborough, New Jersey 08844; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2022 budget for \$ 30,000.00 and the line-item appropriation pending budget adoption to be charged is 2-01-31-430-0000-4710; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to purchase Motor Gasoline through the Morris County Co-Op.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Griffith-Allied Trucking, LLC., 25 Old Camplain Road, Hillsborough, New Jersey 08844 through December 31, 2022.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Donna M. Mollineaux, Chief Financial Officer of the Township of Mansfield, hereby certify that adequate funds will be made available, pending budget adoption for the above referenced purchase in the amount not to exceed \$ 30,000.00. Monies will be made available in the Utilities O/E account line item pending budget adoption is # 2-01-31-430-0000-4710 for \$ 30,000.00.

RESOLUTION 2022-33

AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #2 FOR #2 FUEL OIL FROM FINCH FUEL OIL CO., INC., PO BOX 468, 648 SCHUYLER AVENUE, KEARNY, NEW JERSEY 07032

WHEREAS, the Township of Mansfield wishes to purchase #2 Fuel Oil under the Morris County Co-Op; and

WHEREAS, Morris County Co-Op awarded a contract to Finch Fuel Oil Co., Inc., PO Box 468, 648 Schuyler Avenue, Kearny, New Jersey, 07032; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2022 budget for \$ 7,000.00 and the line- item appropriation pending budget adoption to be charged is 2-01-31-430-0000-4410; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to purchase #2 Fuel Oil through the Morris County Co-Op.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Finch Fuel Oil Co., Inc., PO Box 468, 648 Schuyler Avenue, Kearny, New Jersey, 07032 through December 31, 2022.

RESOLUTION 2022-34

AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #12 FOR ULTRA LOW SULFUR DIESEL FUEL FROM GRIFFITH-ALLIED TRUCKING LLC, 25 OLD CAMPLAIN ROAD, HILLSBOROUGH, NEW JERSEY 08844

WHEREAS, the Township of Mansfield wishes to purchase Ultra Low Sulfur Diesel Fuel under the Morris County Co-Op; and

WHEREAS, Morris County Co-Op awarded a contract to Griffith-Allied Trucking, LLC, 25 Old Camplain Road, Hillsborough, New Jersey 08844; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2022 budget for \$ 22,000.00 and the line- item appropriation pending budget adoption to be charged is 2-01-31-430-0000-4870; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to purchase Ultra Low Sulfur Diesel through the Morris County Co-Op.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Griffith-Allied Trucking, LLC, 25 Old Camplain Road, Hillsborough, New Jersey 08844 through December 31, 2022.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Donna M. Mollineaux, Chief Financial Officer of the Township of Mansfield, hereby certify that adequate funds will be made available, pending budget adoption for the above referenced purchase in the amount not to exceed \$22,000.00. Monies will be made available in the Utilities O/E account line item pending budget adoption is # 2-01-31-430-0000-4870 for \$ 22,000.00.

RESOLUTION NO. 2022-35

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN, NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PHOENIX ADVISORS LLC FOR CONTINUING DISCLOSURE SERVICES

WHEREAS, the Township of Mansfield, in the County of Warren, New Jersey has previously issued its bonds, bond anticipation notes and/or other debt obligations (the “Bonds”) and

WHEREAS, in connection with the issuance of certain Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Township has covenanted and/or entered into one or more undertakings or agreements to provide Continuing Disclosure Agent Services agreement (the “CDA’s”) to the public marketplace; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDA’s and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

WHEREAS, Phoenix Advisors LLC provides such Continuing Disclosure Agent Services and is an independent registered municipal advisor under the SEC regulations; and

WHEREAS, Phoenix Advisors LLC has completed and submitted a Business Entity Disclosure

Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of Mansfield with the elected officials in the previous one year, and that the contract will prohibit the firm of Phoenix Advisors from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has recommended that Phoenix Advisors LLC be retained to provide Continuing Disclosure Agent Services agreement services to the Township of Mansfield;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, the following:

1. The Chief Financial Officer is hereby authorized to execute a contract with Phoenix Advisors LLC for Continuing Disclosure Agent Services applicable to bonds and notes.
2. This contract is awarded without competitive bidding as a "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The term of this contract shall be until December 31, 2022.
4. The total fee authorized for this contract shall be \$1,050. - base fee (for up to three outstanding issues), plus \$100.00 for each additional outstanding issue, and \$200.00 for any new bond issue set up during the year.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of Municipal Clerk.

RESOLUTION NO. 2021-36

**APPOINTMENT OF MONICA ORLANDO AS ACTING TOWNSHIP
MUNICIPAL CLERK, CERTIFIED MUNICIPAL REGISTRAR**

WHEREAS, Monica Orlando will serve as Acting Municipal Clerk for a term of one year as authorized by N.J.S.A. 40A:9-133 beginning on January 4, 2022; and

WHEREAS, Monica Orlando will also serve as the Certified Municipal Registrar beginning on January 4, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

1. Monica Orlando, is hereby appointed Acting Municipal Clerk of the Township of Mansfield for a term of one year.
2. Monica Orlando is hereby appointed as the Certified Municipal Registrar of the Township of Mansfield.
3. A certified copy of this Resolution shall be filed with the Department of Community Affairs of the State of New Jersey within 7 days of the date thereof.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2022 that Monica Orlando is hereby appointed Acting Municipal Clerk, Certified Municipal Registrar of the Township of Mansfield.

Mr. Hayes made a motion to approve the passage of Resolutions 2022-01 through 2022-36, which was seconded by Mrs. Mora Dillon.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

Mayor Watters made a motion to adjourn the regular meeting at 12:15 pm, and go into the Reorganization Meeting of the Township of Mansfield Board of Health, seconded by Mrs. Mora Dillon.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

MANSFIELD TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING
JANUARY 1, 2022

This is the Reorganization Meeting of the Mansfield Township Board of Health.

The notice requirements of the law have been satisfied for this meeting by notice to Star-Gazette and the Express Times, of the time, date and location thereof. Notice was also posted on the bulletin board located in the Municipal Building.

The Mansfield Township Board of Health shall not hold regularly scheduled meetings and shall call them only as the need requires and shall meet at the Municipal Building, 100 Port Murray Road, Port Murray, New Jersey

Mayor Watters called the meeting to order at 12:16 p.m.

Mayor Watters appointed himself, Chairperson of the Board of Health and Monica Orlando, Secretary of the Board of Health for the year 2022.

HEALTH OFFICER:

Mayor Watters appointed Michael Deehan, M.D, as Health Officer of the Township of Mansfield for the year 2022. This is a non-salary position.

Mr. Hayes moved to concur with said appointments, which was seconded by Mrs. Mora Dillon.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

RESOLUTION BOH 2022-01
BOARD OF HEALTH
OPEN PUBLIC MEETINGS ACT
Chapter 231, P.L. 1975

WHEREAS, the legislature has adopted the Open Public Meetings Act, Chapter 231, P.L. 1975, which became effective on January 9, 1976; and

WHEREAS, the Board of Health of the Township of Mansfield being desirous of continuing to keep the public informed of its activities and to comply with the requirements of the aforesaid Act.

NOW, THEREFORE, BE IT RESOLVED:

- In accordance with Section 13 of the Act, the Board of Health of the Township of Mansfield hereby announces that it shall not hold regularly scheduled meetings and shall call them only as need requires and shall meet at the Municipal Building, 100 Port Murray Road, Port Murray, New Jersey.
- In accordance with Section 13 of the Act, the newspapers to which all notices required by the aforesaid Act are to be sent shall be any of the official newspapers of the municipality; Star-Gazette and the Express Times.
- The public place at which all notices shall be posted shall be the bulletin board situated in the Municipal Building.

Mrs. Mora Dillon made a motion to approve the passage of BOH2022-01, which was seconded by Mr. Hayes.

Ayes – Mr. Hayes, Mr. McGuiness, Mrs. Mora Dillon, Mr. Farino, Mayor Watters

Abstained – None

Nay – None

Absent – None

Mrs. Mora Dillon moved to adjourn the Board of Health meeting at 12:17 pm, which was seconded Mr. McGuiness.

Return to regular meeting at 12:17 pm.

There being no further business, it was moved by Mrs. Mora Dillon to adjourn the Reorganization Meeting at 12:19 p.m, which was carried by all.

Dena Hrebenak
Municipal Clerk